

CITY OF SCOTTSDALE TRANSPORTATION COMMISSION PATHS & TRAILS SUBCOMMITTEE

Marked

Notice and Agenda

8:30 A.M. Tuesday, August 4, 2020

*Meeting will be held electronically and remotely

Until further notice, meetings will be held electronically and remotely. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at Scottsdaleaz.gov (search "live stream") to allow the public to listen/view the meeting in progress. Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link: https://www.scottsdaleaz.gov/boards/transportation- commission/public-comment

* CHANGED LOCATION FROM PHYSICAL LOCATION TO ELECTRONICALLY AND REMOTE Call to Order - 8:30 A.M.

1. Roll Call

Michael Kuzel, Chairman – Transportation Commission George Ertel, Commission – Transportation Commission William Levie, Subcommittee Member Kyle Davis, Subcommittee Member

Jason Watton, Commissioner- Parks and Recreation Commission

PRESENT: MICHAEL KUZEL, GEORGE ERTEL, WILLIAM LEVIE, KYLE DAVIS

ABSENT: JASON WATTON-COMMISSION EXPIRED

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding nonagendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting MinutesAction Approval of the Regular meeting minutes of February 4, 2020 Approved 4-0: Motion by Commissioner Ertel: 2nd by Commissioner Davis

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- 4. Capital Improvement Project Accounts...Presentation, Discussion and Recommendation Provide an update on the yearly Capital accounts that fund bicycle, pedestrian, equestrian and ADA projects –Susan Conklu, Senior Transportation Planner
- 5. Bicycle Friendly Community Update Presentation and Discussion
 Update on 2019 Bicycle Friendly Community application Susan Conklu, Senior
 Transportation Planner
- 6. Other Transportation Projects and Programs Status Information Status of planning, design, and construction projects Susan Conklu, Senior Transportation Planner
- 7. Subcommittee Identification of Future Agenda Items.......Discussion

 Commission members identify items or topics of interest to staff for future Commission

 presentations
- 8. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

9. Adjournment - 10:36A.M.

Persons with a disability may request a reasonable accommodation by contacting Anne Harrison at 480-312-7839. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Anne Harrison at 480-312-7839.